

Board of Selectmen
SPECIAL MEETING
February 13, 2009 – 1:00 PM
Town Hall

MINUTES

- 1.0 First Selectman Joyce Okonuk called the meeting to order at 1:00 pm. Selectmen Russell Blakeslee and John Bendoraitis were also present. Audience: 1
- 2.0 Moved by Bendoraitis, seconded by Blakeslee to award the bid for the Transportation and Processing of Solid Wastes and Recyclables at the Transfer Station to Willimantic Waste, for a 36 month base period, starting 7/01/09, with the option, at the Town's discretion, for an additional 24 months.
Vote: Yes, unanimous.
- 3.0 Moved by Bendoraitis, seconded by Blakeslee to authorize the expenditure of up to \$5,000 from TIP account #208-520-5253 for the purchase and installation of a drive-up book/AV return at the Jonathan Trumbull Library.
Vote: Yes, unanimous.
- 4.0 Moved by Bendoraitis seconded by Blakeslee to approve the minutes from the January 23, 2009 Special Meeting at 8:45 am, as amended, for item 2.0 to include the following: Selectmen, the Town Planner and members of Library Board of Trustees met with Jacunski Humes Architects, LLC, to enlist their professional services, at no charge, to determine if the Town of Lebanon is qualified to apply for a Library Construction Grant. They will gather the necessary demographics and speak with the CT State Library and get back to the Library Board with the results.
Vote: Yes, unanimous.
- 5.0 Moved by Okonuk, seconded by Blakeslee to adjourn at 1:25 pm.
Vote: yes, unanimous.

Respectfully submitted,

Joyce R. Okonuk
First Selectman